

June 9, 2021

Present: Mayor Fred Mink
Trustee Roger Lonneville
Trustee Sharon Trimm
Amy Alexander, Recording Clerk

Mayor Mink opened the Public Hearing at 3:00 P.M. The Public Hearing is for the purpose of hearing public comments on Local Law No. 1-2021 for the Village of Shortsville to opt out of licensing and establishing retail cannabis dispensaries and on-site cannabis consumption establishments.

Mayor Mink asked for any public comments. There were none.
Mayor Mink asked for any public comments two more times. There were none.

The Shortsville Board of Trustees voted unanimously to adopt Local Law 1-2021,

WHEREAS, Notice of a Public Hearing was duly given and hearing duly held at the Shortsville Village Hall at 6 East Main Street, Shortsville, New York, on the 9th day of June 2021, to consider the adoption of Local Law No. 1-2021:

A local law pursuant to Cannabis Law §131 Opting out of licensing and establishing retail cannabis dispensaries and on-site cannabis consumption establishments within the Village of Shortsville

NOW, THEREFORE, PLEASE TAKE NOTICE that after due consideration and deliberation, the Board of Trustees of the Village of Shortsville duly adopted said Local Law No. 1-2021, subject to a permissive referendum.

Said local law shall take effect immediately upon filing with the Secretary of State. Pursuant to Cannabis Law §131, this local law is subject to permissive referendum and thus may not be filed with the Secretary of State until the applicable time period has elapsed to file a petition or referendum. The applicable time period for qualified electors to submit a petition for a referendum is thirty days after adoption of the Local Law.

Mayor Mink closed the Public Hearing at 3:05 P.M.

Mayor Mink opened the Village Board Meeting at 3:05 P.M.

The Pledge of Allegiance was recited.

The minutes of the previous meeting were prepared beforehand by the Village Clerk-Treasurer and on motion by Trustee Lonneville, seconded by Trustee Trimm, voted and carried unanimously – to accept as prepared and placed on file. Motion was made by Trustee Lonneville seconded Trustee Trimm, voted and carried unanimously- to accept the April 2021 Trial Balance (Edmunds), Bank Statement (CNB), Revenue/Expenditure Analysis (Edmunds).

Motion was made by Trustee Lonneville seconded by Trustee Trimm, voted and carried unanimously- to accept dept. reports (Code Enforcement, DPW, Water).

Motion was made by Trustee Lonneville, seconded by Trustee Trimm, voted and carried unanimously-to audit and approve the following bills for payment and all budget transfers:

| | | | |
|---------------|--------------------|-----------|------------------|
| 6/9/21 | Abstract #1 | \$ | 18,779.68 |
| | General | \$ | 14,810.17 |
| | Water | \$ | 2,095.20 |
| | Sewer | \$ | 1,874.31 |

BOARD:

The Board set the Public Hearing date to re-submit the application for the Community Development Block Grant for July 14, 2021 at 3:00 P.M.

Motion made by Trustee Trimm, seconded by Trustee Lonneville, and carried to change the Employee Handbook section on Sick and Vacation Days to include, as written, “You may accumulate up to 800 hours of sick time, to be lost at retirement. This bank of sick time is to be used only in case of sickness/injury. If this is misused, we will require a signed slip from a doctor. Excessive call-ins are subject to disciplinary action. Excessive is defined as more than 10 call-ins withing one calendar year. A call-in is defined as time off of work that was not arranged prior to the end of the previous shift. A call-in will be taken as sick time and NOT vacation. Update to be distributed to all employees.

The Board was informed that the Boosters are willing to donate some money toward new bleachers for Budd Park. Due to the cost of bleachers, it will not happen this fiscal year but can be looked at for the next budget year.

The Board discussed adding additional parking spaces on Water Street.

The concrete slab under the picnic table near the community garden is in need of repair.

There was no further business to come before the Board, so the meeting was adjourned by motion of Trustee Lonneville, seconded Trustee Trimm, voted and carried unanimously, at approximately 3:51 PM.